# Fiscal Court Orders



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September 9, 2010

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

#### Minutes

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the August 12, 2010 minutes. All voted in favor.

#### Visitors

Shannon Hutchinson, with Wayne County Community Development, presented the court with a check for \$12,634.00. This represents reimbursement for the cost of the advertising campaign the county used to promote tourism.

Samantha Stephenson addressed the court about changing the name of her road which is a private road. She was advised to go before the 911 Board to request this change.

Jonathan Bybee addressed the court about the condition of the Coopersville Ridge Road. He said that nails were coming loose on the bridge and the road is in rough shape. He said that the condition of the road and bridge was due to the log truck traffic that is on the road. Judge Rankin said that blacktopping the road would probably solve the problem but financially the county couldn't do that at this time. Blacktopping the road is something they would have to look at and possibly do it in sections.

#### Old Business

No old business.

#### **New Business**

Bids were opened at 9:00 AM.

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the surplus jail vehicle bid from Ford Morgan in the amount of \$457.00. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the culvert bid from Potters Home Center. All voted in favor. (See attached copy)

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Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the ambulance bids from Osage Company and Horton Company and to go with the lowest bid. The low bid was from Osage Company in the amount of \$124,750.00. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Richard Munsey to approve a lease for use of the Masonic Lodge Building on W Hwy 92 as the location for the Eadsville precinct. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Richard Munsey to approve transfers of funds. All voted in favor. (See attached copy)

#### Department Reports

Jailer, Ray C. Upchurch gave the Detention Center Report. Motion was made by Dale Vaughn and seconded by Danny Bell to approve the following personnel changes: William Wallace resigned as part-time deputy on August 16, 2010, John Kidwell was hired as part-time deputy on August 17, 2010 and Terry Walcott resigned as part-time deputy on August 22, 2010 with on one being hired in his place. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Danny Bell to approve adding the Inmate Booking/Screening Questions to the Jail Policy & Procedures. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. Motion was made by Danny Bell and seconded by Richard Munsey to approve hiring Scott Gehring as part-time to fill a part-time position left by Amanda Roysdon Barnett. All voted in favor. (See attached copy)

The Animal Control and Treasurers Reports were presented to court members. (See attached copies)

### **Magistrates Comments**

District 1 - No comment.

District 2 - No comment.

District 3 - No comment.

District 4 - No comment.

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## Road Work

District 1 - None

District 2 - None

District 3 - See attached copy

District 4 - None

## Committee Reports

Personnel - None

Building & Grounds - None

Motion was made by Richard Munsey and seconded by Danny Bell to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn for meeting to adjourn.

Judge Executive, Greg Rankin

Fiscal Court Clerk